



Yash Management & Satellite Ltd.

Date: 05th April 2023

To,
The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Ref: Yash Management & Satellite Limited (Script Code: 511601)

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate certifying maintenance of physical and electronic transfer facility for the year ended March 31, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Yash Management & Satellite Ltd

SAUMYA Digitally signed by
AGRAWAL SAUMYA AGRAWAL
Date: 2023.04.05
15:19:23 +05'30'

Saumya Agrawal
Company Secretary and Compliance Officer

Encl.: as above



Yash Management & Satellite Ltd.

April 03, 2023

To
BSE LIMITED
CORPORATE RELATION DEPARTMENT
P J TOWERS,
DALAL STREET,
MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN: INE216B01012

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2022 to March 31, 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

For YASH MANAGEMENT & SETELLITE LIMITED




Director/Compliance Officer/Co.Secretary

For ADROIT CORPORATE SERVICES PRIVATE LTD




MR.SANDEEP SHINDE

MANAGER